



**THE COMMITTEE ON SMART GROWTH AND LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember David Alvarez, Vice Chair
Councilmember Todd Gloria
Councilmember Scott Sherman**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, JUNE 29, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant
Email: rpurdy@sandiego.gov or Phone: (619) 533-3982**

Committee members present: Zapf, Gloria and Sherman

Committee members absent: Alvarez

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:

May 20, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch spoke regarding limiting growth in San Diego.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT None

REQUESTS FOR CONTINUANCE None

CONSENT AGENDA

ITEM-1 Review report from Real Estate Department requesting approval of
AMENDMENT OF THE GROUND LEASE BETWEEN THE CITY OF SAN
DIEGO AND THE SAN DIEGO COMMUNITY LAND TRUST,
CONCERNING 3.3 ACRES OF CITY-OWNED LAND SOUTH OF ELROSE
DRIVE, BETWEEN LAURISTON DRIVE AND PAXTON DRIVE, IN ORDER
TO REVISE THE QUITCLAIM DEED WHICH IS SET FORTH AS EXHIBIT
C TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT WHICH
IS SET FORTH AS EXHIBIT B TO THE GROUND LEASE

Motion by Councilmember Sherman to recommend Council adopt the resolution.
Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ACTION AGENDA

ITEM-2 Report from Transportation and Stormwater Department requesting authorization
of MASTER AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION (CALTRANS) FOR ADMINISTERING FEDERAL AID
FUNDED TRANSPORTATION PROJECTS

Motion by Councilmember Sherman to recommend Council adopt the resolution.
Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ITEM-3 Review report from Real Estate Assets Department requesting approval of
PURCHASE AND SALE AGREEMENTS FOR THE FEE INTEREST
IN PROPERTIES WITH APN 591-241-14 AND A PORTION OF APN 591-241-
02 AND A SLOPE EASEMENT OF A PORTION OF APN 591-241-02
IN BONITA, CA FOR THE DIRECT TRANSFER FACILITY PUMP STATION
PROJECT

Motion by Councilmember Sherman to recommend Council adopt the resolution.
Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ITEM-4 Review report from Real Estate Assets Department requesting approval of
GROUND LEASE AGREEMENT BETWEEN THE CITY OF SAN DIEGO
AND SURF CUP SPORTS, LLC FOR THE POLO FIELDS

Motion by Councilmember Sherman to recommend Council adopt the resolution.
Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez



Lorie Zapf
Chair